

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND NINETY-FIFTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for October 15, 2014

The one thousand two hundred and ninety-fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library Building, 4200 Temescal Street, Fair Oaks, CA on Wednesday, October 15, 2014.

For the Record: Chair Carhart called the regular meeting to order at 6:01 pm.

Board Members Present: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell

Board Members Absent: Director Simcoe

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Office Assistant Paula Lucas

Members of the Public: 12

The District made a presentation to the September Volunteer of the Month.

Staff introduced the new part-time office assistant Paula Lucas to the Board.

DISCUSSION & ACTION #1: A motion to approve the Agenda was made by Director Jacobs and seconded by Director O'Farrell.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #2: A motion to approve the Consent Calendar was made by Director Jacobs and seconded by Vice-Chair Rose.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

Ryan Cohen gave the Fair Oaks Youth Advisory Board Report.

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DISCUSSION & ACTION #3: A motion to support Staff's recommendation to receive and file the report regarding the status of the lower level renovation project, delegate contractor selection and bid award to the Capital Improvements and Construction Committee, and once the contractor selection and bid award are made, delegate contract execution to the District Administrator was made by Director O'Farrell and seconded by Vice-Chair Rose.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #9: A Motion to adjourn to the next regular meeting of November 19, 2014 at 6:00 PM was made by Vice-Chair Rose and seconded by Director Jacobs.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

For the record, the meeting was adjourned at 6:32 PM.

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator